2020 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES –Weber County

This Cooperative Agreement ("Agreement") is dated as of the last dated signature below and is between Weber County ("County") and Utah State University ("USU"), via its Cooperative Extension Service, to promote and provide cooperative extension services ("Extension Services").

Whereas, USU is the land-grant university in the state of Utah, as authorized by the federal Morrill Acts of 1862 and 1890 (7 U.S.C. §§301-308 and U.S.C. §§321-329), and

Whereas, the federal Smith-Lever Act of 1914 (7 U.S.C. §§341-349) established Extension Services, a collaboration of the U.S. Department of Agriculture and the land-grant universities, and

Whereas, the Utah Legislature has established an extension service at USU (U.C.A. §53B-18-201) and has enabled Utah's various counties to become a cooperative collaborator in promoting Extension Services, specifically:

USU "may enter into cooperative contracts with the United States Department of Agriculture, county or city officers, private or public organizations, corporations, and individuals, to share the expense of establishing and maintaining an agricultural extension service. The county legislative body of each county may provide sufficient funds to ensure that the agricultural extension service functions properly in its county" (U.C.A. §53B-18-202); and

Whereas, USU has organized its extension service as follows:

(a) Extension faculty and staff, who directly serve specific counties; (b) Extension county directors, who coordinate the services within a specific county; (c) Extension administrators, who coordinate and supervise Extension Services for a multi-county area; (d) on-campus extension faculty, who provide extension service content expertise; and (e) the USU Vice President for Extension, who oversees and administers Extension Services.

Therefore, USU and the County agree as follows:

- 1. Term and Renewal. This Agreement shall be for the period beginning January 1, 2020 and ending December 31, 2020 ("Term"). USU and the County have had a long-standing relationship concerning Extension Services and anticipate that this Agreement will be renewed annually. At the time this Agreement is renewed, USU and the County may review specific program objectives for Extension Services in the future and evaluate past accomplishments.
- 2. USU Employees. USU shall assign and provide funding for one or more USU employees to perform Extension Services within the County. USU shall appoint one USU employee to act as the Extension County Director for the County (such appointments shall be satisfactory to both USU and the County). Additional employees may be funded by USU, the County, or a combination of USU and the County, as may be mutually agreed. All USU employees shall be governed by USU policies and procedures.

- 3. Support Staff. The County shall provide USU with the dollar amount set forth in Appendix A to fund USU in obtaining support staff (e.g. secretary, program assistant, volunteer leaders, office manager, office specialist, etc.) to support Extension Services within the County. Such support staff shall be (i) USU employees whose employment is governed by USU policies and procedures, and (ii) supervised by USU.
- 4. Facilities and Equipment. The County shall provide adequate facilities, including office space, furnishings, and other necessary equipment, for the extension employee(s) and support staff within the County. The County shall provide the following facilities: County Extension office located at 1181 North Fairgrounds Drive, Ogden, UT 84404. Any furnishings, equipment, or other property purchased by the County, shall remain as the property of the County. Any equipment or other property purchased by USU, shall remain as the property of USU. By April 1, 2020, each of USU and County agree to provide the other party with a current inventory of its property used in conjunction with Extension Services in the County.
- 5. Operating Budget. The County shall provide in its annual County budget a total operating budget of \$280,195 for Extension Services. The financial support shall include, but is not limited to, support staff, telephone service, office equipment, supplies, travel expenses, staff in-service training, facility expenses, etc. The total dollar amount of the operating budget shall not be exceeded by USU without the prior written consent of the County. A summary of the budget items and anticipated expenditures are set forth in Appendix A. The County may subdivide the budgeted items listed in the summary to conform to the County's system of account titles.
- 6. Extension Services. USU shall provide and administer Extension Services within the County, which are directed at improving the quality of life for people in the County, enhancing economic opportunity within the County, and sustaining the natural resources of the County. Educational activities, field days, local leadership development, training schools, etc., are part of Extension Services and expenses for such are acceptable for reimbursement from the operating budget provided by the County.
- 7. Coordination. The Extension County Director, with the advice and consent of Extension administrators shall directly coordinate all Extension Services, the operating budget, and the support staff within the County.
 - a. Extension Services shall help the residents of the County analyze their problems, develop solutions, and thereby attain a richer and more satisfying life. Extension Services shall be designed to render effective educational service and to stay within the total dollar amount of the above-recited operating budget.
 - b. The Extension County Director shall manage the operating budget in accordance with generally accepted accounting principles. Flexibility between budget categories is allowed and adjustments may be made within budget categories for efficient program emphasis and financial management. Reimbursement or purchasing requests for budgeted expenditures shall be submitted to the County in accordance with County procedures. Extension employees shall keep accurate and detailed records of expenses incurred in accordance with County fiscal procedures.

- 8. No Discrimination. USU and the County shall provide Extension Services to all segments of the County's population without discrimination based on race, color, sex, age, disability, religion, or national origin.
- 9. Liability. USU and County are governmental entities under the "Utah Governmental Immunity Act." Consistent with the terms of that Act, USU and County agree that each party is responsible and liable for its own wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. Neither party waives or intends to waive any defenses or limits of liability otherwise available under the Governmental Immunity Act.

IN WITNESS THEREOF the parties hereto have caused this Agreement to be duly executed on their behalf by a duly authorized representative as of the Effective Date set forth above.

WEBER COUNTY CORPORATION		UTAH STATE UNIVERSITY		
		Kith C With	01/24/2020	B A
Gage Froerer	Date	Kenneth White	Date	
Weber County Commission, Chair		Vice President for Extension		
WEBER COUNTY, a body, corporate	and politic.			
Attest:				
RICKY HATCH	Dat	te		
CPA, Weber County Clerk/Aug	ditor			

Appendix A Budget Items and Anticipated Expenditures for Term

ACCESS CODE (for County Use if needed)	DESCRIPTION	DOLLAR AMOUNT
,	Training & Travel	\$16,900
	3	
	Equipment	
	Building Improvements	\$1,000
	Controlled Assets	\$2,179
	Other Expenses	
	Other Services (EFNEP)	\$2,000
	Other Services (F\$NSE)	\$5,000
	Office Expense & Supplies	\$3,750
	Equipment Maintenance	\$4,830
	Bee Inspector	\$2,168
	Youth Development	\$2,000
	Contracted Services—all support	\$187,380
	staff including staff assistants,	
	receptionists and educators	
	Contributions (contribution to salary	\$33,947
	for faculty serving Ogden Botanical	
	Garden)	
	E I B 1 I I I I I I I I I I I I I I I I I	Φ261.154
	Funds Provided to USU	\$261,154
	Subtotal	
	In-kind County Contributions	\$19,041
	Subtotal (Telephone, Fleet,	φ17,041
	Computer, Risk Management)	
	Computer, Kisk Management)	
TOTAL		\$280,195

Signature: Byan Gun Bryan Irnell (Jan 24, 2020)

Email: bryan.arnell@usu.edu

USU COOPERATIVE AGREEMENT 2020[2]

Final Audit Report 2020-01-24

Created: 2020-01-23

By: Judy Wilde (judy.wilde@usu.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAfCmo34UEqk_1g27ynVDim8J42DMUnv8I

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